

Minutes
Human Services and Health Board Meeting
Wednesday May 6, 2020-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

1. Call to Order by Chairperson Mary Bobholz at 6:00pm
2. Roll Call and Non-Committee Member County Board Attendance

Board Present: Mary Bobholz, Jennifer Keyes, Naomi Kriewald, David Godshall, Kira Sheahan-Malloy, Lois Augustson, Tim Kemmel, Jenifer Hedrick, Richard Bennett

Absent/Excused:

Staff Present: Director Becky Bell, Division Manager Sheila Drays, Division Manager Monica Hooper, Division Manager Alyssa Schultz, Abby Sauer

Others Present: County Administrator Jim Mielke

3. Elect Chairman, Vice Chairman and Secretary of the Human Services and Health Board

Motion by David Godshall to elect Mary Bobholz as Chair. Seconded by Kira Sheahan-Malloy. Motion carried. Motion by David Godshall to elect Kira Sheahan-Malloy as Vice Chair. Seconded by Mary Bobholz. Motion carried. Motion by David Godshall to elect Lois Augustson as Secretary. Seconded by Kira Sheahan-Malloy. Motion carried

4. Set regular meeting date, place and time

Dodge County Human Services and Health Board will continue to meet the first Wednesday of every month at 6pm.

5. Discuss options for distribution of agenda and packet

Distribution of agenda and packet materials will continue to be distributed via email and sent via US postal mail each month.

6. Public Comment:

- 7 Approval of the minutes of the April 2, 2020 meeting

Motion by Tim Kemmel to approve the April 2, 2020 minutes. Seconded by Naomi Kriewald. Motion carried.

8. BOARD ACTION

A. Review of Specialized Transportation Assistance program for Counties 82.21 and 5310 grants
Board approved the Specialized Transportation Assistance grants 82.21 and 5310 which are used for transportation services and for transportation vehicles.

9. DIRECTORS REPORT-Ms. Bell

A. COVID19 discussion

Ms. Bell informed the Board that Human Services and Health Department is continuing to provide services via telehealth and is anticipating some kind of reduction in revenue due to not providing substance use group therapy and CCS services. Ms. Bell reported that other Counties are seeing the same situations. Human Services and Health Department staff are continuing to work remotely when possible. Our home delivered meal program continues to provide frozen meals and we have seen an increase in participation in this program. Ms. Bell also informed the Board that some staff members from Human Services and Health have been temporarily reassigned to Public Health to assist with interpreter services and contact tracing.

B. 2020 budget discussion

Ms. Bell reported to the Board that Human Services and Health Department is looking very closely at revenue reductions and expenditures in 2020. Vacant positions will be evaluated to make decisions about the timing of refilling these positions. There are no current plans to fill the vacant Foster Care Coordinator position.

C. 2021 budget discussion

Ms. Bell informed the Board there are a lot of uncertainties surrounding revenue sources and if there will be any reductions. Human Services and Health is also evaluating expenditures and looking at ways to continue to provide cost effective services for Dodge County residents.

10. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Statistics for March

B. Dining Center Comments

C. Nutrition program updates

Ms. Drays reported updates to the Board in regards to the Nutrition program during this time. Sheila reported that for April that the Dodge County Nutrition program provided 2789 frozen home delivered meals on a rotation by city basis. Nutrition also provides some shelf stable meal bags for someone new until they can be added to a rotation. Ms. Drays also talked about the food panty providing box meals and some of the Dodge County employees have volunteered to help box up some of these meals.

D. COVID19-Abby Sauer

Abby Sauer updated the Board on the number of cases in Dodge County as of May 6th, which was 44 cases, 9 being active, 23 have recovered and there have been 1144 negative test results. Ms. Sauer also reported that all 3 hospitals in Dodge County are testing patients and there are 51 labs in the state that processing the tests. Public Health staff follow up on all people that are tested and keep in contact with the people that test positive.

11. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

- A. Statistics for March
- B. Out of home costs
- C. March report from Northwest Connections-After Hours Crisis
- D. Northwest Connections March expenses

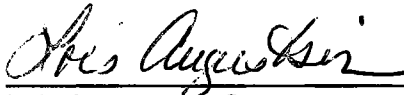
12. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

- A. Review expenditures & revenues
- B. Expenditure adjustment form

Next Meeting will be June3, 2020 at 6:00pm

Adjourned at 7:15pm

Motion by David Godshall to adjourn. Seconded by Kira Sheahan-Malloy. Motion carried



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**